2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006200

FILED Jun 05, 2009 Secretary of State

Entity Name: THE PINELLAS NEURO-ORTHO SPINE GROUP, LLC

New Principal Place of Business: Current Principal Place of Business: 601 MAIN STREET DUNEDIN, FL 34698 **Current Mailing Address: New Mailing Address:** 601 MAIN STREET DUNEDIN, FL 34698 FEI Number: 83-0420933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FLEMING, LINDA L 401 EAST JACKSON STREET, SUITE 2500 TAMPA, FL 33602 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MEASE HOSPITAL INC Name: Name: 601 MAIN STREET Address: Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: COLBASSANI, HAROLD MD Name: Address: 646 VIRGINIA ST Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition GOBO, DEAN J MD Name: Name: Address: 646 VIRGINIA ST Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WEBER, JED P Name: Address: 646 VIRGINIA ST Address: DUNEDIN, FL 34698 City-St-Zip: City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SHIM, JOHN H MD Name: Name: 3800 TAMPA ROAD Address: Address: City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MORENO, ANTHONY P Name: Name: Address: 2250 DREW STREET Address: CLEARWATER, FL 33756 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LINDA FLEMING, ATTORNEY FOR MEASE HOSPITAL MGRM 06/05/2009